

Message

From: Bohan, Suzanne [bohan.suzanne@epa.gov]
Sent: 7/18/2018 6:21:39 PM
To: Benevento, Douglas [benevento.douglas@epa.gov]
CC: Thomas, Deb [thomas.debrah@epa.gov]; Bohan, Suzanne [bohan.suzanne@epa.gov]
Subject: Summary of Regional Responses to Mid-Year Data Review and EOY Projections
Attachments: Summary of Regional Responses to Mid-Year Data Review as of July 18.docx

Doug –

Attached is a one page overview of the mid-year enforcement data from the other regions. I haven't submitted our data, pending your additional feedback. Will you have an opportunity to send me your additional comments later this week?

Thanks,
Suzanne

From: Hindin, David
Sent: Wednesday, July 18, 2018 10:20 AM
To: Enforcement Division Directors <Enforcement_Division_Directors@epa.gov>
Cc: Gargas, Toni <Gargas.Toni@epa.gov>; LaBoda, Sarah <LaBoda.Sarah@epa.gov>; Cozad, David <Cozad.David@epa.gov>; Dombrowski, John <Dombrowski.John@epa.gov>; Hill, Randy <Hill.Randy@epa.gov>; Holic, Daniel <Holic.Daniel@epa.gov>; Skelley, Dana <Skelley.Dana@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>
Subject: Summary of Regional Responses to Mid-Year Data Review and EOY Projections

Regional Enforcement Directors and Division Directors:

Thanks for responding to our request. We discussed the results with Larry, Patrick and Susan and they found the summary results (attached here) and your individual responses very informative. Larry will be sharing the attached summary with the DRAs. We also will discuss this on the June 23 ED/RC VTC. One question we will ask is whether regions are okay with sharing the detailed individual regional responses with each other.

We request that you not share this one pager widely, but restrict it to managers in your region with a need to know.

Major thanks to Dan Holic for pulling this information together.

David A. Hindin
Director, Office of Compliance
Office of Enforcement and Compliance Assurance
U.S. Environmental Protection Agency, Washington, DC 20460
Phone 202-564-1300

From: Hindin, David
Sent: Friday, June 22, 2018 8:24 AM
To: Enforcement Division Directors <Enforcement_Division_Directors@epa.gov>; Segall, Martha <Segall.Martha@epa.gov>; Duffy, Rick <Duffy.Rick@epa.gov>; OCE DIVISION DIRECTORS AND ASSOCIATE DIRECTORS <OCEDIVISIONDIRECTORSANDASSOCIATEDIRECTORS@epa.gov>
Cc: Hill, Randy <Hill.Randy@epa.gov>; Dombrowski, John <Dombrowski.John@epa.gov>; Kadish, Rochele <Kadish.Rochele@epa.gov>; Ager, Sara <Ager.Sara@epa.gov>; Holic, Daniel <Holic.Daniel@epa.gov>; Wallace, Jane <wallace.jane@epa.gov>; Cannon, Rob <cannon.rob@epa.gov>; Cozad, David <Cozad.David@epa.gov>; Gargas, Toni

<Gargas.Toni@epa.gov>; LaBoda, Sarah <LaBoda.Sarah@epa.gov>; Skelley, Dana <Skelley.Dana@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>; Coe, Mary <Coe.Mary@epa.gov>; Cozad, David <Cozad.David@epa.gov>; Harrison, Ben <Harrison.Ben@epa.gov>; Jerison, Joanna <Jerison.Joanna@epa.gov>; Nelson, Leverett <nelson.leverett@epa.gov>; Palmer, Leif <Palmer.Leif@epa.gov>; Quast, Sylvia <Quast.Sylvia@epa.gov>; Schaaf, Eric <Schaaf.Eric@epa.gov>; Stern, Allyn <Stern.Alynn@epa.gov>; Thompson, Christopher <Thompson.Christopher@epa.gov>; Wagner, Michael <wagner.michael@epa.gov>; Zucker, Audrey <Zucker.Audrey@epa.gov>; Enforcement Coordinators <Enforcement_Coordinators@epa.gov>

Subject: Fw: Midyear Data Review -- internal/confidential - forms for responding to three part requests by Friday July 6.

To: Regional Enforcement Directors and Division Directors, OCE Division Director and OC MAMPD

cc: Regional Enforcement Coordinators, Regional Enforcement Counsel

Key OC managers and staff, OCE IO

Per Larry's email below, attached is a WORD file that each region should complete for requests 1 and 3 below. And attached is an EXCEL file that each region should complete for request 3. You will see that for the EXCEL file, we have highlighted those cells which you need to complete per the instructions from Larry to make this easier. If you wish to complete additional cells in the Excel file that could be helpful, but not required. I also have added red text to Larry's email below to match the reporting instructions.

You should see an invite from Randy Hill shortly for a conference call next week to discuss this and answer any questions you may have.

If you have any questions, you may contact Dan Holic, Sara Ager, Randy Hill, or me.

Thanks for your support of this important effort.

DAVID A. HINDIN

Director, Office of Compliance

Office of Enforcement and Compliance Assurance

U.S. Environmental Protection Agency, Washington, DC 20460

Phone 202-564-1300, Office EPA Clinton South 5142

From: Starfield, Lawrence

Sent: Tuesday, June 19, 2018 5:27 PM

To: Enforcement Division Directors; Fernandez, Cristina; McManus, Catharine; Armstead, John A.; Monell, Carol; Banister, Beverly; Gettle, Jeanneanne; Nam, Ed; Korleski, Christopher; Ballotti, Doug; Weber, Rebecca; Peterson, Mary;

Hyde, Tinka; Estornell, Paula; Brooks, Phillip; Pollins, Mark; Sullivan, Greg; Porter, Amy
Cc: Bodine, Susan; Traylor, Patrick; Enforcement Coordinators; Regional Enforcement Counsels; Branning, Hannah;
Shiffman, Cari; Kelley, Rosemarie; Theis, Joseph; Gargas, Toni; LaBoda, Sarah; Hindin, David; Holic, Daniel; Hill, Randy;
Leadership_Deputy_Regional_Administrators
Subject: Midyear Data Review -- internal/confidential

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Enforcement Directors, Regional Program DDs (Regions 3, 4, 5, and 7), and OCE Division Directors:

We've been comparing our FY2018 mid-year enforcement and compliance numbers to our FY2017 mid-year numbers.

Deliberative Process / Ex. 5

Deliberative Process / Ex. 5

Deliberative Process / Ex. 5

If you need further information, feel free to contact David Hindin (202-564-1300) or Dan Holic (202-564-7117).

Thank you for your cooperation as we work together to maintain a strong and effective enforcement and compliance program.

Larry

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